

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF SEPTEMBER 14, 2006 - 6:30 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. APPROVAL OF MINUTES:**

1. Formal Meeting of May 23, 2006
2. Formal Meeting of June 8, 2006
3. Formal Meeting of June 22, 2006

**F. COMMUNICATIONS:**

1. BIDS RECEIVED AUGUST 14, 2006  
From Marcella Longo, Acting Purchasing Agent: Report of bids received August 14, 2006 by the Bid Proposal Committee.
2. From Dorothy P. Guzzo, Administrator, New Jersey Department of Environmental Protection, Natural and Historic Resources, Historic Preservation Office, dated August 15, 2006: Letter informing that the Princeton Ice Cream Company, 57 Mountain Avenue, Princeton Township, Mercer County will be considered by the New Jersey State review Board for Historic Sites for nomination to the New Jersey and National Registers of Historic Places.
3. From Glenn R. Nickerson, Clerk to the Board, Cumberland County Board of Chosen Freeholders, dated August 18, 2006: Letter enclosing a copy of Resolution 2006-392 "Supporting Assembly Bill A-3093 And Senate Bill 1973 To Increase The Casino Revenue - Senior Citizens And Disabled Residents Transportation Assistance Program Allocation".
4. From Alberto G. Santos, Clerk, Hudson County Board of Chosen Freeholders, dated August 15, 2006: Letter enclosing a copy of Resolution 310-8-2006 "In Support Of The Passage And Enactment Of New Jersey Legislative Bills A-3093/S-1973 To Increase Funding Of Senior Citizens and Disabled Residents Transportation Programs".
5. From Margaret E. Pemberton, Clerk of the Board, Middlesex County Board of Chosen Freeholders, dated August 25, 2006: Letter enclosing a copy of Resolution 06-1309 "Supporting Passage Of Assembly Bill A-3093 Which Would Increase The Portion Of The Casino Revenue Tax Fund Devoted To Funding Senior Citizen And Disabled Resident Transportation Assistance Program From 7.5% To 8.5%"
6. From James S. Gray, Clerk of the Board, Monmouth County Board of Chosen Freeholders, dated August 28, 2006: Transmittal Letter enclosing a copy of Resolution 06-666 "Supporting Assembly Bill A-1707 and Senate Bill S-1522 Which Provide For The Establishment Of County Offices For The Disabled".

7. From Earl R. Gage, Clerk of the Board/Administrator, Salem County Board of Chosen Freeholders, dated August 21, 2006: Memorandum enclosing a copy of Resolution 2006-309 "Supporting Assembly Bill A-1707 And Senate Bill S-1522 Providing For The Establishment And Support Of County Offices For The Disabled".
8. From Linda R. Feinberg, Assignment Judge, Superior Court of New Jersey, Mercer Vicinage, dated September 8, 2006: Letter regarding the Mercer County Criminal Court House.
9. From Gail E. Richardson, Staff Representative, CWA Local 1034, September 11, 2006: Letter regarding the Mercer County Criminal Court House.
10. From Michael W. Herbert, Esq., Board Counsel, dated September 11, 2006: Letter regarding the Contract between Comair, Inc. (Delta Airlines) and the Trenton Mercer Airport.

**G. RESOLUTIONS:**

1. SPECIAL ITEM OF REVENUE - STATE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW INCOME PERSONS; AMENDMENT TO GRANT AGREEMENT NO. 06-3829-00. PERIOD: OCTOBER 1, 2005 TO SEPTEMBER 30, 2006. AMOUNT OF INCREASE: \$123,048.00
2. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, "MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT"; MID YEAR ALLOCATION OF 2006 STATE AND FEDERAL CONTRACT FUNDS. AMOUNT: \$835,050.00

3. SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF JUSTICE, “PROJECT SAFE NEIGHBORHOODS PROGRAM” ADULT COMPONENT GUN VIOLENCE. PERIOD: MARCH 16, 2006 TO MARCH 15, 2007. AMOUNT: \$89,420.00
4. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT. WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM, WORKFORCE LEARNING LINK. AMOUNT OF INCREASE: \$233,278.00
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE FINANCE DEPARTMENT (CHIEF FINANCIAL OFFICER/ TREASURER) TO REIMBURSE THE TOWNSHIP OF WEST WINDSOR IN THE AMOUNT OF \$47,050.39 FOR THE PURCHASE OF EXPLOSIVE DETECTION CANINE SERVICES AS AUTHORIZED UNDER THE 2005 HOMELAND SECURITY GRANT MERCER COUNTY SPENDING PLAN
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) FOR STATE INCENTIVE PROGRAM - INDIVIDUAL OFFENDER FUNDS. PERIOD BEGINNING JANUARY 1, 2005. CONTRACT AMOUNT TO BE DETERMINED ON A CASE-BY-CASE BASIS
7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COUNTY EXECUTIVE TO ACCEPT THE NATIONAL CRIMINAL HISTORY IMPROVEMENT GRANT (NCHIP), THROUGH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR A COUNTY JAIL STATEWIDE PHOTO CAPTURE SYSTEM. TOTAL AMOUNT: \$11,229.36 (FEDERAL FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COUNTY EXECUTIVE TO ACCEPT WORKFORCE DEVELOPMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF LABOR THROUGH MERCER COUNTY COMMUNITY COLLEGE (ACTING AS LEAD AGENCY), FOR ADULT BASIC EDUCATION SERVICES TO PROVIDE ENGLISH AS A SECOND LANGUAGE INCLUDING CIVICS TO THE INMATE POPULATION AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$17,000.00 (100% STATE FUNDS)
10. AMEND RESOLUTION NO. 2006-140, ADOPTED MARCH 9, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOL WD) TO REFLECT INCREASE OF WFNJ TANF, WFL, WDP AND WIB FUNDS IN THE AMOUNT OF \$588,681.00, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT OF \$5,886,249.00. (NO COUNTY FUNDS) PERIOD: JULY 1, 2005 TO JUNE 30, 2007
11. AMEND RESOLUTION NO. 2006-404, ADOPTED JUNE 8, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PURCHASE OF SERVICE CONTRACT BETWEEN THE COUNTY OF MERCER AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES FOR THE COORDINATION OF HUMAN SERVICES PLANNING – "INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$1,000.00, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$82,249.00"

12. AMEND RESOLUTION NO. 2006-12, ADOPTED JANUARY 12, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO SOCIAL SERVICES TO THE HOMELESS CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR THE PROVISION OF SOCIAL SERVICES TO THE HOMELESS - "INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$34,569.00, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT OF \$442,221.00 (NO COUNTY FUNDS)" (PERIOD REMAINS SAME)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH THE UNITED WAY OF GREATER MERCER COUNTY FOR THE PROVISION OF AN EMERGENCY ASSISTANCE ADMINISTRATOR (EAA) PROGRAM. AMOUNT: \$215,683.54 (\$60,000.00 - COUNTY FUNDS). PERIOD: JULY 1, 2006 TO DECEMBER 31, 2006
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF PROPRIETARY COMPUTER SOFTWARE DESIGNED FOR THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND TRENTON AREA SOUP KITCHEN, INC., UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOL WD) AND WORK FIRST NEW JERSEY FUNDS (WFNJ), TO PROVIDE AN ALTERNATIVE WORK EXPERIENCE PROGRAM (AWEP) WITH ADULT BASIC EDUCATION TO A MINIMUM LEVEL OF SERVICE OF SIXTY (60) ELIGIBLE GA/FS PARTICIPANTS FOR PROGRAM YEAR 2006. PERIOD: SEPTEMBER 1, 2006 TO AUGUST 31, 2007. AMOUNT NOT TO EXCEED: \$35,000.00 (NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AMI IMAGING FOR ELECTRONIC CONTENT MANAGEMENT SYSTEMS (ECMS) FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: FIVE (5) YEARS. TOTAL AMOUNT NOT TO EXCEED THE PROPOSAL OF: \$589,922.08. PHASE ONE (1): PILOT TO INCLUDE CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AND THE COUNTY ADMINISTRATOR IN THE AMOUNT OF \$179,267.00. PHASE TWO (2): TO INCLUDE ADDITIONAL OFFICES IN THE AMOUNT OF \$410,655.08
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORRECTIONAL HEALTH SERVICES, LLC FOR THE PROVISION OF MENTAL HEALTH SERVICES AT THE MERCER COUNTY CORRECTION CENTER AND YOUTH DETENTION CENTER. PERIOD: TWO (2) YEARS WITH OPTION TO EXTEND ONE (1) YEAR BASED ON INDEX RATE. (YEAR ONE - \$399,588.00 AND YEAR TWO - \$416,352.00). TOTAL AMOUNT: \$815,940.00
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH UNION ASSOCIATION OF THE CHILDREN'S HOME OF BURLINGTON COUNTY FOR THE PURPOSE OF OPERATING MERCER HOUSE, A TWELVE (12) BED NON CATEGORICAL SHELTER, TO SERVE UP TO ONE HUNDRED AND FIFTY (150) ABUSED, NEGLECTED OR TROUBLED YOUTH WHO ARE IDENTIFIED BY THE FAMILY COURT AND/OR DYFS. CONTRACT PERIOD: JULY 1, 2006 TO JUNE 30, 2007. CONTRACT AMOUNT: \$479,785.00 (\$479,785.00 - COUNTY DIRECT FUNDS) (\$149,650.00 - ANTICIPATED DYFS REVENUE)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BIRDSALL ENGINEERING INC. FOR PROFESSIONAL SERVICES TO CONDUCT A SITE INVESTIGATION ON THE MARSH EDUCATION CENTER KNOWN AS BLOCK 2370, LOTS 1, 2 AND 3 HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED: \$9,900.00
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH SUSANNE CURRAN OF CURRAN REALTY ADVISORS FOR THE APPRAISAL OF BLOCK 2739, LOT 1 IN HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED: \$2,694.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH RICHARD CARABELLI OF MARTIN APPRAISAL ASSOCIATES FOR THE APPRAISAL OF BLOCK 2739, LOT 1 IN HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED: \$2,800.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT WITH THE REGIONAL PLANNING PARTNERSHIP FOR THE DESIGN, IMPLEMENTATION AND PREPARATION OF A PLANNING PROCESS TO COMPLETE THE MERCER COUNTY MASTER PLAN UPDATE AND PETITION FOR PLAN ENDORSEMENT. PERIOD: SEPTEMBER 2006 TO SEPTEMBER 2007. TOTAL COUNTY COST NOT TO EXCEED: \$70,000.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE LOVELESS PROPERTY KNOWN AS BLOCK 2701, LOTS 7, 8, 10, 11, 12, 14, 15, 16, 28, 29, 30 AND 31 IN LAWRENCE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$300,000.00



25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE LAWRENCE TOWNSHIP CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF THE LOVELESS PROPERTY, KNOWN AS BLOCK 2701, LOTS 7, 8, 10, 11, 12, 14, 15, 16, 28, 29, 30 AND 31 IN LAWRENCE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$300,000.00
26. AMEND RESOLUTION NO. 2004-602 ADOPTED OCTOBER 14, 2004 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDED GREEN ACRES PROJECT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES FOR BALDPATE MOUNTAIN PHASE I IMPROVEMENTS FOR ADDITIONAL FUNDS IN THE AMOUNT OF \$2,250,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$3,250,000.00. (\$975,000.00 - GRANTS AND \$2,275,000 - LOANS)
27. AMEND RESOLUTION NO. 2003-519, ADOPTED SEPTEMBER 9, 2003 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH HOPEWELL VALLEY ENGINEERING TO PROVIDE DESIGN SERVICES FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 361.1, CHERRY VALLEY ROAD OVER A TRIBUTARY OF BEDEN'S BROOK, PRINCETON TOWNSHIP, MERCER COUNTY - "INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$42,000.00, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$156,220.00
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH TRAFFIC LINES, INC. FOR RESTRIPIING AND REPAVING MARKING MATERIALS FOR USE BY THE COUNTY OF MERCER, STATE OF NEW JERSEY - "INCREASE AMOUNT BY AN ADDITIONAL \$110,782.35, RESULTING IN A NEW REVISED CONTRACT TOTAL AMOUNT OF \$495,573.76"



34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM LAWMEN SUPPLY COMPANY OF NEW JERSEY, INC. FOR POLICE EQUIPMENT AND SUPPLIES FOR USE OF THE MERCER COUNTY SHERIFF'S OFFICE. COST NOT TO EXCEED: \$24,195.20
35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/ CONOVER FORD FOR ONE (1) RED COLORED, 2006 FORD F250 XL SUPERCAB 4WD PICK UP TRUCK FOR USE BY THE TRENTON MERCER AIRPORT. COST OF VEHICLE: \$19,096.00; COST OF OPTIONS: \$2,925.00. GRAND TOTAL INCLUDING OPTIONS: \$22,021.00
36. AWARD OF BID RECEIVED JUNE 12, 2006 TO BI INCORPORATED FOR FURNISHING AND DELIVERING ELECTRONIC MONITORING (LANDLINE) SERVICES AND EQUIPMENT RENTAL FOR TWENTY-FOUR (24) PARTICIPANTS AND CELLULAR MONITORING SERVICES AND EQUIPMENT RENTAL FOR SIX (6) PARTICIPANTS AT THE MERCER COUNTY YOUTH DETENTION CENTER. PERIOD: TWO (2) YEARS. TOTAL AMOUNT: \$67,846.20 (YEAR 1 - \$33,923.10 AND YEAR 2 - \$33,923.10)
37. AWARD OF BID RECEIVED JUNE 12, 2006 TO LAMPERT SECURITY INSTALLATION FOR PREVENTIVE MAINTENANCE AND UPKEEP OF LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: TWO (2) YEARS. TOTAL AMOUNT: \$78,552.00 (YEAR 1 - \$38,676.00 AND YEAR 2 - \$39,876.00)
38. AWARD OF BID RECEIVED JUNE 12, 2006 TO SAMZIE'S UNIFORMS FOR FURNISHING AND DELIVERING CORRECTION OFFICERS UNIFORMS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: ONE (1) YEAR WITH OPTION TO EXTEND ONE (1) YEAR BASED ON THE INDEX RATE. TOTAL AMOUNT: \$32,690.00

39. AWARD OF BID RECEIVED JUNE 26, 2006 TO ELLIOT & FRANTZ, INC. FOR FURNISHING AND DELIVERING MILLING MACHINE TEETH (184 BUCKETS - 50 TEETH PER BUCKET) FOR USE BY MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS. COST PER BUCKET: \$147.50. TOTAL AMOUNT: \$27,140.00

40. AWARD OF BID RECEIVED JUNE 26, 2006 TO BROADWAY MOVING AND STORAGE, INC. FOR DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: TWO (2) YEARS WITH OPTION TO EXTEND A THIRD YEAR. AMOUNT NOT TO EXCEED: \$105,000.00 PER YEAR

HOURLY RATE FOR (3) MEN AND TRUCK FOR STAND BY: \$175.00

<u>MACHINES</u>	<u>YEAR ONE</u>	<u>YEAR TWO</u>
1-6	\$93.00	\$96.00
7-12	\$75.00	\$75.00
13-350	\$64.00	\$66.00

41. AWARD OF BID RECEIVED JULY 10, 2006 TO TRICO FOR FURNISHING AND DELIVERING ONE (1) GENE TZ 50 HYBRID TOW-BEHIND BOOM FOR USE OF THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$36,167.00

42. RESCIND RESOLUTION NO.2005-649, ADOPTED OCTOBER 20, 2005 - AWARD OF BID TO ABBOTT'S QUALITY ELECTRIC AND AUTHORIZE MERCER COUNTY PURCHASING AGENT TO ADVERTISE THE RE-BID OF REHABILITATION SERVICES ON BEHALF OF GEORGE WELLS RESIDING AT 62 ALBERMARLE AVENUE, EWING TOWNSHIP

43. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES MERCER COUNTY PURCHASING AGENT TO NEGOTIATE FOR THE RENTAL OF NEGATIVE PRESSURE WOUND THERAPY SYSTEM FOR THE GERIATRIC CENTER

44. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES MERCER COUNTY PURCHASING AGENT TO NEGOTIATE FOR WEATHERIZATION ASSISTANCE PROGRAM FOR THE MERCER COUNTY DEPARTMENT OF HOUSING
45. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LOAN SERVICING AGREEMENT WITH THE REGIONAL BUSINESS ASSISTANCE CORPORATION (FORMALLY THE TRENTON BUSINESS CORPORATION) FOR THE ADMINISTRATION OF THE MERCER COUNTY LOAN FUND IN THE AMOUNT OF \$154,812.00 (RESULTING IN A TOTAL LOAN APPROPRIATION OF \$466,812.00)
46. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT WITH THE MOTHERS AGAINST DRUNK DRIVING - NEW JERSEY (MADD/NJ) TO ADMINISTER A STATEWIDE POLICE APPRECIATION PROGRAM. AMOUNT: \$23,058.00

**H. ORDINANCE - SECOND READING AND ADOPTION:**

AN ORDINANCE ESTABLISHING THE SALARY OF THE MERCER COUNTY EXECUTIVE, MERCER COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRA-STRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

1. The Clerk to the Board acknowledges receipt of a memorandum from Brian M. Hughes, County Executive dated September 12, 2006 whereby he indicates that he has reviewed the above Ordinance and found no negative overriding implications. Therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with State Statute and all requirements have been complied with.
3. The Freeholder Chair announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**I. OLD BUSINESS:**

1. FAA (Air Space)
2. OPRAH Legislation (S-1219)

**J. ONGOING OLD BUSINESS:**

1. Court House Expansion
2. Indoor Track
3. Transitional Housing
4. Correction Center Personnel Update

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**